



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.co.mo.md.us/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

This meeting will be televised live on Channel 6; repeated on 4/12/02 at 8 pm and 4/13/02 at 9 am

Tuesday, April 9, 2002

9:00 **INVOCATION** - Rabbi Jacob Blumenthal, Shaare Torah Congregation, Gaithersburg

9:05 **PRESENTATION** - Proclamation in recognition of Winston Churchill High School Girls Basketball Team for winning the 4-A State Title by Councilmember Howard Denis

9:10 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes

(Lauer)

B. **Action** - Approval of Minutes: March 14, March 19, and March 26, 2002

(Edgar)

(1) 9:15 **CONSENT CALENDAR**

A. **Introduction** - Supplemental Appropriation to the County Government's FY02 Operating Budget, Department of Health and Human Services - \$499,950 for Substance Abuse Services for Women (Source: federal grant)

(Planell)

HHS Committee worksession tentatively scheduled for 4/17/02 at 9:15 am;

Public Hearing is scheduled for 4/23/02 at 1:30 pm.

B. **Introduction** - Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC

(Cogan)

Public Hearing is scheduled for 4/30/02 at 1:30 pm.

C. **Introduction** - Supplemental Appropriation to County Government's FY02 Operating Budget, Department of Public Works and Transportation, Division of Facilities and Services (DFS) - \$165,566 for reimbursement of unanticipated expenses related to leasing of parking spaces in Rockville Core (Source: General Fund Undesignated Reserves)

(Sherer)

Public Hearing/Action is scheduled for 4/23/02 at 1:30 pm.

D. **Action** - Resolution to approve Human Rights Commission Temporary Regulation 34-01T2 - Rules of Procedure

(Cogan)

(2) 9:20 **OVERVIEW** - FY03 Operating Budget

(Farber)

(3) 10:00 **ACTION** - Consideration of Spending Affordability Guidelines for FY03 Operating Budget

(Sherer)

MFP Committee recommendation will be available 4/8/02.



10:20 **WORKSESSION - FY03-08 Capital Improvements Program:**

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|-----|------------------------------------|-----|---------|
| (4) | • Montrose Parkway | T&E | (Orlin) |
| (5) | • Deferred transportation projects | | (Orlin) |

12:15 **RECESS**

1:30 **PUBLIC HEARINGS on the following**

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| (6) | • Bill 6-02 , Telecommunications Facility Coordination - Fees
<i>MFP Committee worksession tentatively scheduled for 4/15/02 at 2:00 pm.</i> | (Cogan) |
| (7) | • Zoning Text Amendment 02-03 , Telecommunications Facilities - Special Exceptions
<i>PHED Committee worksession will be scheduled at a later date.</i> | (Wilson) |

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| (8) | 2:00 BIANNUAL REPORT of the Montgomery County Planning Board | (Michaelson) |
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| (9) | 4:00 ANNUAL UPDATE on Study of the Economy | (Michaelson) |
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5:00 **ADJOURN**

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| (10) | <i>Memorandum reporting Receipt of Petitions for Council</i> |
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7:00 **PUBLIC HEARING - FY03 Operating Budgets** 3rd floor Council Hearing Room

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 16, 2002:

Taxicab Services Advisory Committee: Albert Conerly, Jr.; Lee Barnes

COUNCIL MEETINGS

Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

April 16, 2002	9:00 a.m.	Regular Session - Legislative Session
April 23, 2002	9:00 a.m.	Regular Session
April 30, 2002	9:00 a.m.	Regular Session
May 6-17, 2002	9:00 a.m.	Council Budget Worksessions
May 23, 2002		Action - CIP, Capital, and Operating Budgets
May 27 -31, 2002		Council Recess

PUBLIC HEARINGS

April 8, 2002

7:00 pm FY03 Operating Budget - Montgomery County Public Schools

April 9, 2002

7:00 pm FY03 Operating Budget

April 10, 2002

1:30 pm FY03 Operating Budget

7:00 pm FY03 Operating Budget

April 16, 2002

7:30 pm **Emergency Bill 8-02**, Fire Safety Code - Inspections - Schools

7:30 pm Special Appropriation to the County Government's FY02 Operating Budget, Department of Health and Human Services - \$950,000 for outpatient mental health services (Source: General Funds)

April 23, 2002

1:30 pm Supplemental Appropriation to the County Government's FY02 Operating Budget, Department of Health and Human Services - \$499,950 for Substance Abuse Services for Women

1:30 pm Supplemental Appropriation to County Government's FY02 Operating Budget, Department of Public Works and Transportation, Division of Facilities and Services (DFS) - \$165,566 for reimbursement of unanticipated expenses related to leasing of parking spaces in Rockville Core

7:30 pm Constant Yield Tax Rate; FY03 Solid Waste Service Charges; **Emergency Bill 7-02**, Recordation Tax - Rates and Exemption; County Income Tax Rate; FY03 Water Quality Protection Charge

April 30, 2002

7:30 pm **Bill 10-02**, Special Capital Improvements Project - Detention Center Reuse

Bill 11-02, Special Capital Improvements Project - Silver Spring Fire Station 1
Replacement/Police Substation

Bill 12-02, Special Capital Improvements Project - Montrose Parkway West

Bill 13-02, Special Capital Improvements Project - Germantown Library

Bill 14-02, Special Capital Improvements Project - Damascus Community Recreation Center

May 7, 2002

7:30 pm Amendment to the Master Plan for Historic Preservation: Olney-Sandy Spring-Goshen Area
Historic resources



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COUNCIL AGENDAS WITH ANALYSTS' PACKETS NOW AVAILABLE ON LINE

Following the goings-on in Montgomery County government just got easier.

The Montgomery County Council today announced that agendas for Council sessions and Council committee meetings, complete with Council analysts' packets chocked full of details, are now available on-line via the County Council's web site.

"County residents will now have access at their fingertips to the full packet of information that Councilmembers have in making decisions on issues that range from schools and transportation to zoning and county budget choices," said Council President Steve Silverman. "Montgomery County has a long and respected history of citizen involvement. The more information citizens have, the better the feedback for those of us who serve as elected officials."

The packets for individual Council agenda items typically include the text of bills or appropriation requests, analysis by Council staff, and opinions pro and con on the particular items – as well as charts and maps. The materials are generally available on the web at least two days before the Council session or committee meeting.

This improvement comes on the heels of the start of videostreaming of Council sessions via the Council website inaugurated several months ago.

To access the Council agendas and packets on the Internet, go to: www.co.mo.md.us/council. Click on "Agendas and Minutes" and then on "Current Council or Committee Agenda with background materials". You can also access them via the County Government's Intranet portal: mcgov.org. Click on the "County Council" link and then click on "Council Agenda." To access video or audio streaming, go the same website and click on "Live! Council Sessions